



CITY OF MORGAN HILL

**MORGAN HILL
BICYCLE AND TRAILS ADVISORY COMMITTEE**

REGULAR MEETING

ACTION MINUTES AGENDA

City Council Chambers

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

Chair, Jerry Kinkade
Vice-Chair, Barry H Sobotkin
Committee Member, Bob Eltgroth
Committee Member, Beth Ann Gardner
Committee Member, James Rothert
Committee Member, Vacant
Committee Member, Vacant

Parks and Recreation, Mark Frederick
Department of Public Works, Julie Behzad

TUESDAY, APRIL 2, 2002

AGENDA

REGULAR MEETING

6:15 P.M.

CALL TO ORDER

(Chairperson, Jerry Kinkade)

ROLL CALL ATTENDANCE

(Department of Public Works, Julie Behzad)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(Department of Public Works, Julie Behzad)

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.
(See notice attached to the end of this agenda.)

PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME THE ITEM IS ADDRESSED BY THE COMMITTEE. PLEASE COMPLETE A SPEAKER CARD AND PRESENT IT TO THE CHAIRPERSON.
(See notice attached to the end of this agenda.)

PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK. THE CITY CLERK WILL FORWARD CORRESPONDENCE TO THE BICYCLE AND TRAILS ADVISORY COMMITTEE.

Bicycle And Trails Advisory Committee Action

MINUTES: **January 28, 2002 and February 19, 2002 (Note: March 5, 2002 meeting was canceled)**

Minutes were not approved. Revision to be made to include reference in the minutes that staff was requested to compile a list of all the intersections which need bike detection loops and to bring the list back to the committee.

ORAL REPORTS:

1. Staff Reports

- * Staff reported that 3 members constitutes a quorum per the City Attorney. Staff was asked to contact the PRC to have them recommend to the City Council that the constitution of a quorum be revised such that a majority of members in attendance at any given meeting will constitute a quorum.
- * Staff opened the discussion with BTAC to prioritize all activities currently in process. Staff was asked to contact Mark Grzan and Wanda Pauder to find out if they would consider attending a BTAC meeting to discuss and review the addition of Trails to BAC.
- * BTAC vacancies and how to bring in "trails" interests was discussed. Member Kinkade asked for a copy of the ad being advertised by the City Clerk. Members discussed how these positions could be advertised for better exposure and draw more interest.
- * Staff presented proposals from print shops for production of a Morgan Hill Bike Map. Staff was asked to go back and get cost for reducing the number of colors to two, choosing standard size and the most economical type of paper to use.
- * Staff reported on contact with VTA to determine requirements to be eligible for VTA Funds on Pedestrian issues. There are several grants recommended that staff needed to check for eligibility.
- * Staff reported on the research done on the funding source/alternatives to detection loops. Staff was asked to check prior minutes of the meeting for an existing list of the old signals with no detection loops.

2. Countywide Bicycle Advisory Committee Update Member Elgroth attended the meeting.

BAC Rep: Member Eltgroth

1. Staff was asked to get a set of plans from SCVWD for Little Llagas Creek for the City review.
2. Staff was asked to check into funding source for trail enhancement.

BUSINESS

*** Bicycle Rack**

_____ David Gittleson reported on status of bicycle rack types and locations for Downtown and Community Park areas. Member Eltgroth requested that staff check the Bikeways Master Plan and the locations which were discussed in the previous meetings. Staff was also asked to check the styles which were selected by the members originally.

*** Bicycle Ordinance**

_____ BTAC took no action at this time.

3. Bike to Work Week

Member Gardner mentioned that she didn't received any responses back regarding Bike to Work Week. She stated that she would check with member Sobotkin to see if he was available.

ANNOUNCEMENTS

- Bicycle Advisory Committee Vacancies (Two)

REQUESTS FOR FUTURE ITEMS

(This is the opportunity for any committee member to have an item placed on a future agenda.)

- Bicycle Safety Plan - Police Department Attendance at BTAC
- Recommend Municipal Code changes for Paths & Trails (Mark Frederick)

ADJOURNMENT _____ Meeting was adjourned to the next meeting on May 7, 2002

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Committee Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

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